Present:  B. Wheeler, (chair); M.A. Lewis; M. Denbow; M. Schneller; T. Gardner; C. Wood; C. Clemenz for R.E. Sorensen; T. Mills; A. Olsen; I. Glennon; T. Walker; M. Deisenroth for R. Benson; C. Kozoil; N. Bailey Spencer for D. Ford; R. Daniel; J. Hess for S. Quisenberry.

Absent:  M. McNamee; A. McNabb; P. Knox; G. Schurig; P. Spruill; M. McQuain; J.M. Kelly; S. Zedaker; J. Field; K. Poling; L. N. Chang; D. South; C. Miller; J. Nottingham.

Visitors:  A. Cupp; J. Marie.

- **Call to Order and Announcements**
  Bob Wheeler called the meeting to order at 3:07 p.m. There were no announcements.

- **Adoption of the Agenda**
  Motion was made and seconded to adopt the agenda as distributed. Approval was unanimous.

- **Approval of CUSP Minutes of November 28, 2005**
  Minutes were approved electronically on December 7, 2005.

- **Resolution CUSP 2005-06B First Reading, Resolution to approve new degree, Department of Science and Technology in Society, Bachelor of Arts in Humanities, Science, and Environment.**
  Mary Ann Lewis moved to waive first reading in order to quickly facilitate the movement of the resolution and degree proposal through the governance process. Motion was seconded. Thom Mills asked about expediting these types of requests by doing first and second readings simultaneously. Mary Ann stated she could only speak on behalf of this proposal and the significance is entirely a time issue, stating it still had to go to University Council and the Board of Visitors before reaching SCHEV. Motion was approved by vote of fifteen yes, one no.

  Mary Ann moved to approve and to enter for Second Reading, Resolution 2005-06B to approve new degree, Department of Science and Technology in Society, Bachelor of Arts in Humanities, Science, and Environment. Motion was seconded. She stated that CUC has approved the documents, and that University Policy requires that new degree proposals are put forth and presented in the form of a resolution. A copy of the resolution as well as a proposal summary was given to each member. After a brief discussion, and confirmation that corrections had been made in accordance with CUC approval, vote was taken and motion was approved, fifteen yes, one abstention.

- **Report from Commission Committees/Sub-Committees**

  **Committee on Undergraduate Curricula**
  Tom Walker presented the report for Committee on Undergraduate Curricula meeting of November 29, 2005. Motion was made and seconded to approve the report of November 29, 2005. Approval was unanimous.
For “First and Second Reading”
Unanimous Approval

Courses Effective Spring 2006
Wood 2104 Principles of Packaging (new)
ECE 2524 Introduction to UNIX for Engineers (new)
CS 2605-06 Data Structures and Object-Oriented Development (new)

Courses Effective Fall 2006
HORT 4324 Greenhouse Management (new)

Degree and Designator Effective Fall 2006
Department of Science and Technology in Society
B.A. in Humanities, Science, and Environment and HSE Designator (new)

Checksheets Effective for Students Graduating in Calendar Year 2008
B.A. in Humanities, Science, and Environment – Major (new)
B.A. in Humanities, Science, and Environment – Minor (new)

University Core Curriculum Committee – Ron Daniel moved to accept the minutes of the University Core Curriculum Committee meeting of November 11, 2005. Motion was seconded. He stated that particular attention be made to item number six, “Report From Planning and Direction Subcommittee” in the minutes, as this is important business regarding the renaming and redefining of the University Core Curriculum Committee. Also, he stated that item number seven “Other Business” in the minutes is exciting news in that the College of Science has drafted a change to the learning goals for Area 4. After a brief discussion motion was approved unanimously.

University Library Committee – Irene Glennon moved to accept the minutes of the University Library Committee meeting of November 3, 2005. Motion was seconded. The minutes were tabled at our last meeting because of concern over charts which were not attached. These charts have now been received and were sent electronically to commission members for review. Irene discussed the ongoing problem of having more students, but less staff and money. The members asked how the commission could help. She mentioned inviting Eileen Hitchingham, Dean University of Libraries to give a presentation and discuss their needs. It was also mentioned that it might be helpful to have a discussion before the University Council. Approval was unanimous.

University Athletic Committee – Candi Clemenz stated there was a meeting last week, but she was unable to attend; therefore, there was no report.

Committee on Academic Policy – There was no report.

Committee on Academic Support – Thom Mills stated the Academic Support committee has not met; therefore, there is no report.

● Other Business
Tom Walker briefly discussed the situation regarding Writing Intensive requirements. He stated that students enrolled prior to Fall 2005 will continue to have the WI requirement, regardless of when they graduate, and
that the VIEWS requirement is effective with the entering class of 2005. He also stated that the academic deans have flexibility regarding Writing Intensive and VIEWS requirements.

- The meeting was adjourned at 4:13 p.m.

Submitted by,
Angela G. Cupp
Office of the University Registrar